

**BOARD OF TECHNICAL EDUCATION  
MINUTES OF THE TELEPHONIC MEETING  
October 18, 2017**

## **Wednesday, October 18, 2017**

The Board of Technical Education (BOTE) met telephonically October 18, 2017 at 9:30am with the following members present:

Dana Dykhous, President  
Doug Ekeren  
Bob Faehn, Vice President  
Scott Knuppe  
Ed Mallett  
Terry Sabers, Secretary  
Diana VanderWoude

Also present during all or part of the meeting were Mike Cartney, Lake Area Technical Institute (LATI) President; Ann Bolman, Western Dakota Tech (WDT) President; Tami Darnall, Department of Education; Tony Venhuizen and Kelsey Smith from the Governor's Office; Kim VanDenHemel, Secretary for the Division of Career & Technical Education for the Department of Education.

### **1-Call to Order and Roll Call**

Dana Dykhous, Chairman, called the meeting to order at 9:32am CT. Rod Bowar and Scott Peterson were excused; all other members were present.

### **2-Approval of the Agenda**

Motion by Sabers, second by Mallett to add Disclosure of Conflicts to the agenda. Sabers stated even though this is a special meeting, we should also have this on the agenda to comply with state law. Voice vote, all present voted in favor. Motion carried.

### **3-Disclosure of Conflicts**

None to report at this time.

### **4-Hiring of Executive Director**

Dykhous stated they had several great candidates from a large pool of applicants. The full board conducted interviews on October 6 and agreed to extend an offer. Bob Faehn made a

motion with a second by VanderWoude to hire Nick Wendell at an annual salary of \$100,000 with a start date of November 6, 2017. The following roll call vote occurred.

Name	AYE	NAY	ABSTAIN	EXCUSED
R. Bowar				X
D. Dykhouse	X			
D. Ekeren	X			
B. Faehn	X			
S Knuppe	X			
E. Mallett	X			
S. Peterson				X
T. Sabers	X			
D VanderWoude	X			
<b>Total</b>	<b>7</b>	<b>0</b>	<b>0</b>	<b>2</b>

Motion carried.

Dykhouse contacted the other interviewees and thanked them for applying and complimented them on their interviews. The board discussed details about the location of the executive director and the hiring of the assistant executive director.

#### **5-Adjournment**

Motion by VanderWoude, second by Sabers to adjourn. Voice vote, all in favor. Motion carried. Adjourned at 9:45am CT.